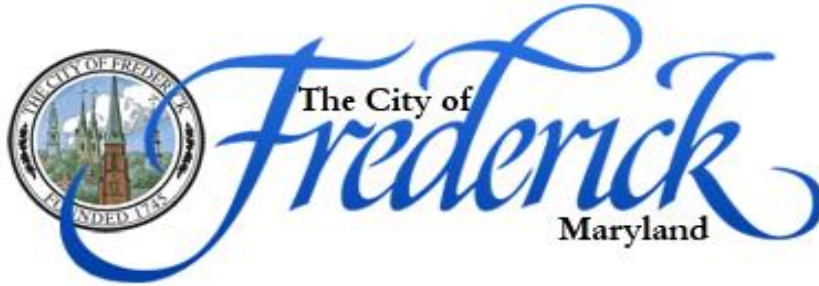


MEDIA ADVISORY



Mayor Randy McClement

CONTACT: Susan S. Harding, Public Information Officer, 301-600-1385
FOR IMMEDIATE RELEASE: Friday, April 4, 2014

Voting Record for the Public Meeting of the Mayor and Board of Aldermen

Frederick, MD – The voting record for the April 3rd Public Meeting of the Mayor and Board of Aldermen is as follows.

X. CONSENT AGENDA

All matters included under this item are considered to be routine by the Mayor and Board of Aldermen. They will be approved by one motion, without separate discussion of each item, unless any person present requests an item or items to be removed from the Consent Agenda. Any item removed from the Consent Agenda will be considered separately at the end of the Consent Agenda. If you would like any of the items below considered separately, please say so when the Mayor announces each category.

A. COMMITTEE RECOMMENDATIONS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

1. Approval to allow Baseline LLC to serve alcohol at their proposed “Bacon Festival” event at the Carroll Creek Urban Park Amphitheater on Friday, May 16, 2014 as recommended by the Parks and Recreation Commission
2. Recommendations from the March 18, 2014 Streets and Sanitation Committee regarding the Residential Parking Permit Program

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O’CONNOR			X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK	X		X			

- a. Approval of a Resolution for the purpose of revising the list of streets or portions thereof wherein residents are eligible for resident parking permits by adding the 1st and 100 blocks of West and East 4th Streets
- b. Approval of a Resolution for the purpose of revising the list of streets or portions thereof designated two hour parking by adding the 1st and 100 blocks of West and East 4th Streets

B. AGREEMENTS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O’CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

1. Approval of Second Amendment to License Agreement with the Maryland Transit Administration regarding the Trail Agreement for Canterbury Station

XI. PUBLIC HEARING

1. Purchase of airfield maintenance equipment **Rick Johnson**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

- a. Approval of a Special Ordinance to amend the City of Frederick budget for fiscal year July 1, 2013 to June 30, 2014 to include revenue and associated expenditures related to a Maryland Aviation Administration grant in the amount of \$137,358.00.
- b. Approval of a Purchase Order to Gladhill Tractor in the amount of \$89,597.97 for the purchase of a John Deere Tractor (JD6115M) and a tow behind flex wing rotary cutter (JDHX15) for use in airfield maintenance at the Frederick Municipal Airport.
- c. Approval of a Purchase Order to Horizon Distributors in the amount of \$91,932.00 for the purchase of a Jacobsen Turbo Wide Area Rough Mower (HR-9016) and a Hustler Zero Turn Mower for use in airfield maintenance at the Frederick Municipal Airport.
- d. Approval to transfer \$20,000.00 from department 3712 (Air Traffic Control Tower) Maintenance Contracts account, and \$2,000.00 from department 3712 General Supplies account into department 3711 (Airport) Machinery / Equipment account to fund the City's 25% match on the Maryland Aviation Administration grant.

2. Approval to hire County dispatchers on an as-needed part time basis to address manpower shortages as they arise **Capt. Rich Hetherington**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

3. Approval of an Ordinance to add to Chapter 6 of the City Code a new article, Article V, Entitled “Charges for Programs, Classes and Facilities”
Roelkey Myers

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

4. Approval of a lease agreement with Aircraft Owners and Pilots Association (AOPA) for the South Corporate Hangar located at the Frederick Municipal Airport **Richard Griffin**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY		X	X			
BOKEE	X		X			
KUZEMCHAK			X			

XII. APPOINTMENTS

Historic Preservation Commission

- Michael Simons reappointment to a 3 year term of 4/21/2014 – 4/20/2017

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

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